2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117200

Entity Name: 91 PROSPERITY, LLC

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 WILLIAMS ISLAND BLVD., NO.804 2800 WILLIAMS ISLAND BLVD. AVENTURA, FL 33160

#804

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2800 WILLIAMS ISLAND BLVD., NO.804 2800 WILLIAMS ISLAND BLVD. AVENTURA, FL 33160

#804

AVENTURA, FL 33160

FEI Number: 20-8015046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIPSTEIN, JACQUELINE RIPSTEIN, JACQUELINE 2800 WILLIAMS ISLAND BLVD., NO.804 2800 WILLIAMS ISLAND BLVD. #804

AVENTURA, FL 33160 AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACQUELINE RIPSTEIN 01/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition RIPSTEIN, JACQUELINE RIPSTEIN, JACQUELINE Name: Name:

Address: 2800 WILLIAMS ISLAND BLVD., NO.804 Address: 2800 WILLIAMS ISLAND BLVD., #804

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACQUELINE RIPSTEIN **MGMR** 01/17/2007